

AGENDA

Innovation and Entrepreneurship Investment Authority

BOARD OF DIRECTORS MEETING

Held at:

CIT Building

2214 Rock Hill Road, Herndon, Virginia

Date: December 10, 2009

Time: Immediately following CIT Board meeting approximately 7:30 p.m.

Meeting Call to Order

Meeting Topics

- **Election of Officers**
 - Resolution to Elect Acting Officers (Enclosure 1)
 - Process to Elect IEIA Officers
- **Delegation of Authority for IEIA operations**
 - Resolution to Designate President and Staff of CIT to Act on Behalf of the Authority (Enclosure 2)
- **Legal**
 - Conflict of Interest Act, Freedom of Information Act, and Public Records Act Requirements
 - Annual Financial Disclosure Statement
- **Closed Session**
- **No Public Comment will be taken at this meeting**

Next Meeting

- **Next Board meeting**
 - February 2010 at 11:00 a.m., Herndon, Virginia

Adjourn